


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 04 1998 8:00am
Secretary of State**

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # S81236 (9)

1. Corporation Name
TROPIC MARINE CONSTRUCTION, INC.

| | |
|--|--|
| Principal Place of Business 130 NE DIXIE HIGHWAY STUART FL 34994 | Mailing Address 130 NE DIXIE HIGHWAY STUART FL 34994 |
|--|--|



DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Zip |
| 24 Country | 29 Country |
| 25 | 30 |

| | |
|---|---|
| 3. Date Incorporated or Qualified 09/18/1991 | |
| 4. FEI Number 65-0289087 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent

**HARRIS, MATTHEW E.
50 N.E. DIXIE HIGHWAY
C-8
STUART FL 34994**

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name Harris, Matthew E |
| 82 Street Address (P.O. Box Number is Not Acceptable) 130 NE Dixie Hwy. |
| 83 |
| 84 City Stuart |
| 85 Zip Code FL 34994 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | BARKER, DAVID M. | |
| STREET ADDRESS | 2308 PATIO CIRCLE | |
| CITY-ST-ZIP | PT. ST. LUCIE FL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | HARRIS, MATHEW E. | |
| STREET ADDRESS | 2309 SE GILLETTE AVE. | |
| CITY-ST-ZIP | PT. ST. LUCIE FL | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | YOUNG, HERBERT A III | |
| STREET ADDRESS | 1854 SE MANDRAKE CIRCLE | |
| CITY-ST-ZIP | PORT ST. LUCIE FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | Barker, David M |
| 1.3 STREET ADDRESS | 1599 SW Egret Way |
| 1.4 CITY-ST-ZIP | Palm City FL 34990 |
| 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | Harris, Matthew E. |
| 2.3 STREET ADDRESS | 2309 SE Gillette Ave. |
| 2.4 CITY-ST-ZIP | Port St Lucie FL 34952 |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ DATE **1/28/98**

CR2E034 (10/97)